

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009952

Entity Name: AIR 1 HVAC LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

939 JASMINE ST.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

939 JASMINE ST.
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY ROAD
SUITE 325
CELEBRATION, FL 34747

FEI Number: 80-0541118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, KIMBERLEY
52 RILEY ROAD SUITE 325
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

KEATING, KIMBERLEY
939 JASMINE ST.
CELEBRATION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLEY KEATING

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEATING, KIMBERLEY
Address: 939 JASMINE ST.
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIMBERLEY KEATING

MGRM

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date